

FALL FESTIVAL MINUTES

September 11, 2008

Attendance:

Ethel Maxworthy, Fran & Jacque Patch, Jim & Sue Brandenburg, Norma Woodman, Tom Straub, Don Jones, Mike Palubinski, Rich LeFeber, Kathy Soderberg, Jere & Connie Crouse.

Special guests - Viet Nam Veterans from Janesville

Call to Order:

Chairperson Jim Brandenburg called the meeting to order at 7 PM on September 11, 2008.

Approval of the Agenda:

A motion by Fran Patch to approve the agenda as presented was made - seconded by Don Jones - motion passed unanimously via a voice vote.

Approval of the August 27, 2008 Minutes:

Motion made by Kathy Soderberg to approve the minutes as presented - seconded by Norma Woodman - motion passed unanimously via a voice vote.

Treasurer's Report:

In Margaret Palubinski's absence Jim Brandenburg reported a balance of \$2,498.71. No bills/donations were received in the past 3 weeks. A motion was made by Jacque Patch to approve the report as presented - seconded by Connie Crouse - motion passed unanimously via a voice vote.

Viet Nam Veterans:

Chairperson Jim Brandenburg turned this portion of the meeting over to the 3 veterans in attendance to present their event. Bob Angstrom stated they will set up (same as last year) near the tank and have the uniforms available for kids (and adults) to try on. They will also donate the opened kegs of beer and pop left over from the week before (Bob Lang's party from the week before). It will be kept in the cooler for the week. Motion was made by Jacque Patch to not only have beer available at the event but to sell this remaining beer for \$1.00 and have the left over soda offered free. Also that if needed we will have available two quarter barrels of beer. This motion was seconded by Norma Woodman and it passed unanimously via a voice vote.

Connie Crouse and Don Jones will obtain bartenders licenses and will sell the beer with start up money coming from Margaret Palubinski.

Old Business:

Flyers

Jim Brandenburg presented the "flyer" for the event and stated the changes that were

going to be made to the current flyer - namely adding the Viet Nam Vets and Fireman's Memorial presentation. We will use the current flyers until revised.

Update on Progress from Event Chairpersons:

- Historical Hayride - Fran Patch stated Don and Gloria Fellows will be available for the event. It will be of shorter duration (one half hour) because of time constraints.
- Food - Norma Woodman has the food items ordered and Kathy Soderberg gave her a \$50 gift certificate from Wal Mart for some of the expenses. Tables as required will be set up the morning of the event. Her assistants will be Ethel Maxworthy, Jason Roland, and others as needed.
- Donation Jar(s) - Jacque Patch will provide 2 donation jars - one available at the food area and the other at the prize area.
- Fire Truck Rides - Tim Huffman
- Quarter Hunt - Chaired by Rich LeFeber with assist from Tom Straub and Kris Wood with the event made up of a 3 x 6 or 6 x 6 sandbox type of arrangement only filled with corn for kids to search for quarters. Fran Patch donated \$200 worth of quarters to be buried in the corn. This will be the last event of the day starting at 3:30 and lasting until all children have had the opportunity to participate.
- Parking - coordinated by Rich LeFeber, the parking this year will be in the tractor pull area.
- Smarter than a Fifth Grader - Sue Brandenburg gave the committee a sampling of the actual event. She is all prepared to go forward with the event with assistance from Sara Straub and Eva Arnold.
- Pie Sales - according to Tom Straub the ladies of the church declined this year to sell pies as the festival would be concentrated on kids but would definitely be involved with next years festivities.
- Burlap Sack Race, Balloon Toss, and Balloon Launch - Kathy Soderberg is prepared with help from Jennifer Jolseth and her daughters.
- Patch Train Ride - Fran Patch has a driver "on deck".
- Kids Tractor Pull, Popcorn Machine, and Hay Bale Toss - Mike Palubinski is ready.
- Spoon/Egg Toss - question whether the game will take place and if Lin Howard will be available to organize the event or if we need to assign another person.
- Balloon Launch - Kathy Soderberg and Margaret Palubinski are ready.
- Byerly Balloons - Ethel Maxworthy reported one individual will be on hand for the day from 1 PM until 4 PM. We will pay John Bishop \$25 for his time and balloon expenses the same as last year.
- Basketball - Jason Rowland will organize.
- Advertising -point of entry signs are out and news releases are prepared and will be published prior to October 4th.
- Viet Nam Veterans - as mentioned earlier they will be available and present Oct. 4th.
- Ice - Don Jones will have enough ice available and may place the needed ice in the community center freezer - closer to the needed site.
- General Store (Prize Hand Out) - the old ticket booth will be used for end of the day prize hand outs. This will be handled by Jacque Patch and Deb Bennett.
- Signage - Kathy Soderberg brought up the need to have signage placed at each game site and she will make up the signs necessary.

- Picnic Tables - Jim Brandenburg with assistance from others will obtain eight picnic tables to be used as needed.

New Business:

Realignment of Vice Chair and Treasurer

Jim Brandenburg stated that it made sense to consider switching Kris Wood from Treasurer to Vice Chair and Margaret Palubinski from Vice Chair to Treasurer due to Margaret's close association with First National Bank. Both have been approached and rather liked the idea. This would be on an interim basis until election of new officers takes place in January of 2009. A motion was made by Fran Patch to switch the two officers on the interim basis - seconded by Norma Woodman - motion passed unanimously via a voice vote.

Next Meeting:

Wednesday, September 24, 2008 at 7 PM

Before adjournment chairperson Jim Brandenburg stated that all committee members available October 4th will meet at the community center no later than 10 AM for the necessary set up of events especially location. Some members prior to Oct. 4 will judge where certain games, food, and other events will be earmarked for set up.

Adjournment:

A motion was made to adjourn by Fran Patch - seconded by Kathy Soderberg - passed unanimously via a voice vote. Meeting was adjourned at 7:58 PM.

Respectfully submitted,
Tom Straub

- **What is a nanosecond? The time it takes for the light to turn green and the driver behind you honks his horn - Marvin Philips.**
- **Exhilaration is that feeling you get just after a great idea hits you and before you realize what's wrong with it - Michael Hodgins.**
- **Do your givin' while you're livin', then you're knowin' where it's goin' - author unknown.**
- **Having a male gynecologist is like going to an auto mechanic who doesn't own a car - Carrie Snow.**
- **When I was younger I could remember anything whether it happened or not - Mark Twain.**